LISBON CITY COUNCIL MONDAY, APRIL 25, 2016 at 7:00PM CITY HALL COUNCIL CHAMBERS TENTATIVE AGENDA

REGULAR SESSION

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE.
- 3. CONSENT AGENDA
 - A. Approve Agenda
 - B. Approve Minutes of April 11 and 18, 2016
 - C. Approve List of Bills
 - D. Announcement of vacancies: Planning and Zoning, Tree Board and Economic Development Group.
- 4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
- 5. MISC ITEMS
 - A. Discussion and Possible Resolution Appointing a Board of Appeals
 - B. Continued Discussion Regarding Solar Panels and Possible Approval of Letter of Intent or Possible Approval of Initiating the Request for Proposal Process
 - C. Set Public Hearing for Budget Amendment for FY16
- 6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
 - A. RESOLUTION 17-2016 Approving Asphalt Surface Repair Contract
 - B. RESOLUTION 18-2016 Approving Seal Coat Contact for FY17
 - C. RESOLUTION 19-2016 Approving the Hiring of a Public Works Employee
 - D. RESOLUTION 20-2016 Approving Proposal to Televise Sewer Lines
 - E. RESOLUTION 22-2016 Approving Re-establishing Downtown Reinvestment Program
 - F. RESOLUTION 23-2016 Approving Contract with Cedar Township, Johnson County for Fire Protection
 - G. RESOLUTION 24-2016 Approving Ball Park Lease with School
 - H. ORDINANCE 01-2016 Discussion and Possible Approval of Second Reading of Ordinance 01-2016 Regulating Social Gatherings Where Alcohol is Being Served. Possible Suspension of the Rules and Placing Ordinance on Third and Final Reading.
 - I. ORDINANCE 02-2016 Discussion and Possible Approval of Second Reading of Ordinance 02-2016 Prohibiting Smoking and the Use of Tobacco and Nicotine in Public Places and Providing Penalties. Possible Suspension of the Rules and Placing Ordinance on Third and Final Reading.

7. NEW BUSINESS

- A. Discussion and Possible Action on Mowing of Parks
- 8. CORRESPONDENCE
- 9. REPORTS
 - A. City Engineer's Report
 - B. Public Works Director Report
 - C. City Administrator's Report
 - D. Mayor's Report
 - E. Council Reports
- 10. Adjourn.